



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

DRAFT REGULAR MEETING MINUTES

MAY 2, 2006

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Keith Cram
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Betty Gigliotti
Committee Member	William Quenneville

Parks & Recreation	
Commission Liaison	Jeff Bernardini

CALL TO ORDER

Chair Subocz called the meeting to order at 1:30 p.m.

ROLL CALL ATTENDANCE

Members Cram and Gigliotti were absent.

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

No public comment.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Senior Center Director Wyman

Patricia Wyman reported on Senior Center activities and the Senior Ball. It was suggested that the SAC write a note of thanks to the Youth Advisory Committee for organizing the event. Chair Subocz will write the note and sign on behalf of the SAC.

COUNCIL ON AGING (COA) ADVISORY COMMISSION

Representative Fent

Representative Fent reported that a speaker from the Volunteer Center spoke at the COA meeting and discussed spontaneous volunteers and the County emergency disaster plan as it relates to vulnerable citizens (frail seniors and the handicapped). Representative Fent requested that the City's Office of Emergency Services provide a verbal report on the City's emergency services plan; as it relates to seniors; at a future SAC meeting.

It was also noted by Representative Fent that the COA agreed to support Measure A (1/2 cent sales tax) which the committee feels will help to deal with the budget shortfall and assure that social services such as health care, transportation, and housing will continue.

COMMUNITY ACTION GROUP (CAG)

Representative Wampler

Representative Wampler provided the Commission with an information sheet on CAG, CAG phone listings, upcoming speaker information, and minutes from the last CAG meeting.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF APRIL 4, 2006.

Member Fent made a motion to approve the minutes as presented. Member Riley seconded the motion. Motion carried (5:0).

BUSINESS

2. INTRODUCTION OF DIRECTOR OF RECREATION & COMMUNITY SERVICES Recommended Action: Information Item. Steve Rymer, Director of Recreation & Community Services will be introduced.

Steve Rymer provided a self introduction which included his previous job experience and his enthusiasm for his new position..

3. HEALTHTRUST, MEALS ON WHEELS PROGRAM

Recommended Action: Information Item. Renee Kelly, Director of Meals on Wheels, will provide information on the program.

Renee Kelly provided information packets on The Health Trust (THT) and the Meals on Wheels (MOW). She discussed the history and mission of THT and MOW and commented that the MOW program is unique in that it is the only program that delivers to non-seniors, has diet plans, delivers every day, and whose deliverers/drivers are trained to provide a 5-10 minute wellness check at each visit. She said that there are currently (8) clients in Morgan Hill. The meal preparation capacity at St. Louise Regional Hospital is an additional (25-30) clients. The goal is to add 10 more clients in Morgan Hill. When asked what the SAC could do for the program, Ms. Kelly responded that in addition to funding, volunteer drivers are needed in order to serve additional clients.

4. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS

Recommended Action: Information Item. Provide legislative updates for May 2006.

Legislative updates were provided by staff. It was decided that the Senior Legislature updates be removed from the Business portion of the monthly agendas, but continue to be provided to SAC members at the monthly meeting.

5. UPDATE ON YMCA CONTRACT

Recommended Action: Information Item.

Steve Rymer provided an update on the proposed contract between the City and the YMCA regarding the Centennial Recreation Center. He reported that the Council will consider entering into the contract at the upcoming Wednesday Council meeting. Mr. Rymer indicated that the City and YMCA will share the responsibility and the risk for the success of the partnership. The proposed contract states that if approved budget goals are exceeded, the City and YMCA will split any operating gain 60% City and 40% YMCA. Conversely, an operating loss will be split by the same percentages. Mr. Rymer went on to say that the goal is to work together as one team and make decisions as partners. However, if an operating disagreement should arise, the City will retain the final say in all operating decisions with the City Manager having the authority to resolve the matter. The contract also covers the inclusion of a senior nutrition site and senior center that will be operated by the YMCA. The proposed contract is for a five year term.

REQUESTS FOR FUTURE ITEMS

It was requested that City staff provide information on the City's Office of Emergency Services Plan at a future meeting. It was requested that plans for a retreat be added to the June agenda.

ADJOURNMENT

Member Fent made a motion to adjourn the meeting. Member Johnston seconded the motion. Motion carried (5:0). The meeting was adjourned at 3:10 p.m.

ADJOURNMENT to the next monthly meeting on June 6, 2006 at 1:30 p.m. in the Machado Room at the Community & Cultural Center, 17000 Monterey Road, Morgan Hill. The meeting place has been changed to accommodate the polling center in Council Chambers at City Hall.